



**Thursday, October 7, 2021**  
**Minutes of the Meeting of Recreation Leased Facilities Ad Hoc Committee**

**CALL TO ORDER**

The Meeting of the Recreation Leased Facilities Ad Hoc Committee was called to order by Chair Kelly on Thursday, October 7, 2021, at 7:16 p.m. The meeting was held at the South Pasadena Senior Center, where Committee Members were in person or via Zoom.

**ROLL CALL**

**Present:** Committee Members Bortz, Kelly, Ocon, Rocha

**Absent:** Findley and Tao (Excused)

**City Staff:** Community Services Director Sheila Pautsch

**Council Liaison:** Councilmembers Jack Donovan and Mayor Pro Tem Michael Cacciotti

**PUBLIC COMMENT**

No in-person or email public comments

**COMMUNICATIONS**

**City Council Liaison Communications**

No comments

**Committee Member Communications**

No comments

**Staff Liaison Communications**

No Comment

**ACTION / DISCUSSION**

**Approval of the Minutes of September 2, 2021**

A motion by Committee Member Rocha to approve the September 2, 2021 meeting minutes, seconded by Committee Member Ocon. The motion carries 4-0 to approve the September 2, 2021 meeting minutes

**Receive and File an Update Regarding the RFP for a Restaurant Consultant**

Public Comment: Tarun Kapoor of Kapoor and Kapoor Hospitality Consultants, Inc. spoke to the Committee about different suggestions for the facility, such as becoming a club or a destination location. He would create a vision of the facilities.

This item required no action and will be filed.

**Receive and File an Update Regarding the I-Tennis Facility**

Public Comments: John Letts of I-Tennis came to the meeting to answer any questions the Committee may have regarding operations and referred to a letter the City received regarding the facility for possible disgruntled pasted employees. He also talked about the Capital Items he would like to do to the facility and how great his programs are running.

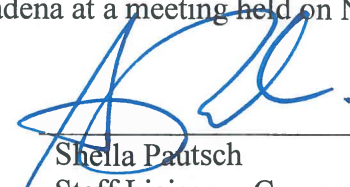
This item required no action and will be filed.

**ADJOURNMENT Meeting adjourned at 8:10 p.m.**

Next meeting: Meeting on November 4, 2021, 7:00 p.m.

I HEREBY CERTIFY that the preceding minutes were adopted by the Recreation Leased Facility Ad Hoc Committee of South Pasadena at a meeting held on November 4, 2021.

  
\_\_\_\_\_  
William Kelly  
Chair

  
\_\_\_\_\_  
Shella Pautsch  
Staff Liaison – Community Services Director